

**Villanova University**  
**Minutes of the Rules and Review Committee**  
**January 27, 2010**

Present:, Jay Strieb, John Johannes, Robert Styer, Selma Koury-Wunderlich, Chair , Tom DeMarco, John Stofey, Maggie Wang, Kristin Seeger, Helen Heron (*ex-officio*)

Absent: Stephen Fugale (NIA), Margaret Holtgreive, John Marrah (NIA)

The meeting convened at 4:00 p.m.

The chair began the meeting with a prayer.

- I The minutes from the December 9, 2009 meeting were unanimously approved
- II. Athletic Advisory Committee Evaluation
  - Helen Heron will send out the corrected version of the final report
- III. Academic Policy Committee Report
  - John Stofey stated that they had received eight returns. He will ask the APC Chair if there are any more minutes other than the ones posted on the web site. He noted that he will attend one of the meetings
- IV. Status Report on the Budget Committee Evaluation
  - The Chair, Kristin Seeger, stated that the surveys were sent out electronically through OPIR
  - The sub-committee has already met.
  - They will interview people on the committee and attend the Senate meeting where the Budget Report will be presented.
  - After they receive the surveys they will complete the report
- V. Evaluation of the Rules and Review Committee

Mrs. Wunderlich stated that Dr. Susan Mackey-Kallis has agreed to chair the evaluation of the Rules and Review Committee. The sub-committee will consist of Dr. Sohail Chaudhry and Mr. Tahir Qadeer. She commented that she will revise the outline on how the evaluations are done.
- VI. Defined Terms of Service

The Chair, Mrs. Wunderlich, opened the discussion of Defined Terms of Service, aka Term Limits, in the Senate by suggesting that for the sake of discussion, consider dissolving the Senate and then restructure.

This led to several possible scenarios offered by the Rules and Review Committee. One matter upon which all agreed was that the Senate Standing Committees are efficient and should be retained.

The Chair requested that the members who offered ideas submit them in writing and they will be discussed at the next Rules and Review meeting.

## VII. NEW BUSINESS

### RESOLUTION AND MOTION FOR RULES AND REVIEW

The resolution explained the present interpretation of “faculty” in the Senate Constitution does not include full time non-tenure track faculty as eligible to be senators. However, over the years, a change has taken place in their status as “faculty”.

Therefore, the motion requests that the term “faculty” in the Senate Constitution include eligible full time non-tenure track faculty.

The Rules and Review Committee passed the motion unanimously.

VIII. Kristin Seeger suggested that we promote the fact that when the search begins for Alumni to volunteer for the Standing Committees that it should be posted in Nova Notes.

The next scheduled meeting will be Wednesday, **March 10, 2010 at 4:00 p.m.** in the **Rosemont Room** in the Connelly Center.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

*Helen Heron*

Secretary